



EUROPEAN BRIDGE LEAGUE

MINUTES OF THE
EBL ORDINARY GENERAL ASSEMBLY
Held at 15.05 on Wednesday 4th November 2020
at EBL Headquarters – Lausanne/Switzerland

Present:

Jan Kamras	President
Paul Porteous (via Zoom)	Honorary Secretary
Vincent Jäggi	Independent Proxy/Kellerhalls Carrard

Due to the Corona pandemic the “residual” Ordinary General Assembly has been held in accordance with art. 27 par. 1 lit. b of Ordinance 3 on Measures to Combat Coronavirus of the Swiss Federal Council. A video recording has been sent out to the EBL NBOs by e-mail.

The documents mentioned below had all been circulated to all NBOs

1. **President’s Report**

A copy of his report is appended to these minutes.

2. **Approval of the President’s Report**

Vincent Jäggi reported that the report was adopted (75-pro; 0-against; 1-absention)

3. **Re-election of new Auditors, Ernst & Young/Switzerland**

The Auditors Ernst & Young were approved for the years 2020/2021 (70-pro; 0-against; 6-abstentions)

4. **Approval of the Balance Sheet and accounts 2018/2019 and Auditors’ Report.**

The member NBOs approved the 2018 and 2019 balance sheet, accounts and auditors’ report. All documents were adopted (70-pro; 0-against; 6-abstentions).

5. **Membership dues and other fees**

The proposed membership dues for 2021 were to be of the same amount as those approved for 2020 (before discounts and without inflation adjustments). The proposition was adopted (65-pro; 4-against; 7-abstentions).

6. **Questions and proposed resolutions sent by the NBO’s**

Paul Porteous reported that no questions had been asked, nor resolutions proposed, by the NBOs.



7. Various – Any other Business

There was no other business presented.

The EBL President thanked the delegates for their co-operation in this special process.

There being no further business, the President declared the Ordinary General Assembly closed at 15:10.

Jan Kamras
EBL President

Paul Porteous
EBL Honorary Secretary